



City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

NOTICE OF ACTION

City Council - Afternoon Session

Wednesday, June 13, 2012 - 1:04 PM

Ross A. Kearney, II
Will Moffett
Joseph H. Spencer, II

Christopher G. Stuart
Donnie R. Tuck
George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, CMC, Clerk of Council

CALL TO ORDER

AGENDA

1. 12-0252 Briefing on City of Hampton's Irrevocable Election Not to Participate in Line of Duty Act Fund

ACTION: Presented by Dianne Whistler, Retirement Systems Coordinator.

2. 12-0230 Briefing on Green Fleet Initiatives FY13-17

ACTION: Presented by Rick Russ, Director, Department of Fleet Services.

3. 12-0251 Briefing on the Status of Fort Monroe

ACTION: Presented by Mary Bunting, City Manager.

REGIONAL ISSUES

NEW BUSINESS

Councilman Tuck inquired about the status of the disparity study and was updated by Karl Daughtrey, Finance Director.

Councilman Kearney congratulated former Fort Monroe Garrison Commander, Jason Evans, now stationed at Fort Knox, who is receiving his first star today.

CLOSED MEETING

4. 12-0249 Closed Session as provided in Virginia Code Section 2.2-3711.A.1 to discuss a personnel issue involving the City Manager, City Attorney and Clerk of Council and

ACTION: Approved - 12-0249 and 12-0259 were handled in one vote.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Vice Mayor George E. Wallace

AYES: 6 - Ross A. Kearney, II, Will Moffett, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 1 - Joseph H. Spencer, II

12-0154 to consider appointments to the Hampton Redevelopment and Housing Authority (HRHA)

12-0231 to consider appointments to the Planning Commission

12-0242 to consider appointments to the Transportation District Commission of Hampton Roads

12-0247 to consider the appointment of an alternate to the H2O Community Development Authority.

5. 12-0259 Closed session discussion pursuant to Va. Code Section 2.2-3711A.3 to discuss the disposition of publicly held property near the Phoebus area, and various other parts of the city; and closed session discussion pursuant to Va. Code Section 2.2-3711A.29 to discuss the award of a contract involving the expenditure of public funds where discussion in open session would adversely affect the bargaining position or negotiating strategy of the city.

ACTION: Approved - 12-0249 and 12-0259 were handled in one vote.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Vice Mayor George E. Wallace

AYES: 6 - Ross A. Kearney, II, Will Moffett, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 1 - Joseph H. Spencer, II

CERTIFICATION

6. 12-0250 Resolution Certifying Closed Session

ACTION: Adopted

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Will Moffett

AYES: 6 - Ross A. Kearney, II, Will Moffett, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 1 - Joseph H. Spencer, II

Contact Info:

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